

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, August 3, 2015
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Popp
 - B. Community Relations Report - Matt Hanley
- IV. Board Comments**
- V. Public Comments/Questions**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of July 20, 2015
 - B. Executive Session Meeting Minutes of July 20, 2015
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Personnel Report, as listed:
 1. Appointments
 2. Resignations
 3. Leaves
 4. Adjusted Appointments
 5. Retirements
 - E. Agreement with Athletico Management, LLC in the Amount of \$55,000 for an Athletic Trainer for East High School
 - F. Northern Illinois Agreement for High School Graduation
- VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, August 3rd at 5:00 p.m. at the SSC
 - B. Action Items: None
- VIII. Building & Grounds Committee, Richard Leonard, Ken Darby, Chairs**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Wednesday, August 5, 2015 at 4:30p.m. at the SSC
 - B. Action Items: None
- IX. Personnel & Policy Committee, John Laesch/Alex Arroyo, Chairs**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Wednesday, August 5, 2015 at 6:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve Board Policy 4:45 (Operational Services-Insufficient Fund Checks)
2. Motion to Approve Board Policy 5:40 (Personnel-Communicable and Chronic Infectious Disease)

X. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, August 11, 2015 at 4:30 p.m. at the SSC

B. Action Items: None

XI. Executive Session for the Purpose of Discussing Negotiations, Land Acquisition and Release of Executive Session Minutes

XII. Informational Items, if any

- A. FOIA Update
- B. News Articles
- C. Upcoming Events

XIII. Adjournment